



TOWN OF LOOMIS

AGENDA REGULAR MEETING OF LOOMIS TOWN COUNCIL LOOMIS DEPOT

5775 HORSESHOE BAR ROAD, LOOMIS, CA 95650

www.loomis.ca.gov

TUESDAY

MARCH 13, 2012

7:00 P.M.

CLOSED SESSION – Pursuant to cited authority, the Town Council will hold a closed session to discuss the following listed items. A report of any action taken will be presented prior to adjournment of the regular meeting.

- a. **PUBLIC EMPLOYEE PERFORMANCE EVALUATION.** Form for Town Manager position, pursuant to Section 54957 of the Government Code.
- b. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION:** Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: One case

TUESDAY

MARCH 13, 2012

7:30 P.M.

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

- ☐ Mayor Calvert
- ☐ Councilmember Liss
- ☐ Councilmember Morillas
- ☐ Councilmember Scherer
- ☐ Councilmember Ucovich

STATEMENT OF ACTION TAKEN DURING CLOSED SESSION

All items on the agenda will be open for public comment before final action is taken. Speakers are requested to restrict comments to the item as it appears on the agenda and stay within a five-minute time limit. The Mayor has the discretion of limiting the total discussion time for an item.

Written Material Introduced Into the Record: Citizens wishing to introduce written material into the record at the public hearing on any item are requested to provide a copy of the written material to the Town Clerk prior to the public hearing date so that the material may be distributed to the Town Council prior to the public hearing.

PUBLIC COMMENT: This time is reserved for those in the audience who wish to address the Town Council on subjects that are not on the Agenda. The audience should be aware that the Council may not discuss details or vote on non-agenda items. Your concerns may be referred to staff or placed on the next available agenda. Please **note that comments from the public will also be taken on any item on the agenda. The time allotted to each speaker is five minutes.**

ADOPTION OF AGENDA: Council will typically adopt the agenda in the order listed or modify the order in a way that can best accommodate the time of people in attendance who wish to speak on particular items.

OPPORTUNITY TO COMMENT ON CONSENT CALENDAR: All items listed under the Consent Agenda are considered by the Council to be routine in nature and will be enacted by one motion unless an audience member or Councilmember requests otherwise, in which case, the item will be removed for separate consideration.

CONSENT AGENDA

RECOMMENDED ACTION

1. Council Minutes – 2/14/12 *APPROVE*
2. Monthly Check Register – February *RECEIVE AND FILE*
3. Statement of Activity *RECEIVE AND FILE*
4. Treasurer's Report *RECEIVE AND FILE*
5. Planning Status Report *RECEIVE AND FILE*
6. Bench Donations for the Blue Anchor Park *APPROVE*
Contact the people on the donation list and begin the process of ordering benches for installation (Continued from February 14, 2012)
7. TruGreen Landcare – Landscape Maintenance *APPROVE*
Second amendment with TruGreen Landcare to service the Blue Anchor Park and Parking Facility (Continued from February 14, 2012)
8. Healthy Eating Active Cities Resolution *ADOPT RESOLUTION*
A resolution of the Town Council of the Town of Loomis Approving Healthy Eating Active Living
9. Thursday Night Family Fest Agreement *APPROVE*
Approving the second year for the Thursday Night Family Fest special event at the Depot parking lot
10. 2012 Summer Swim Program *APPROVE*
Direct staff to move forward with the scheduling of the 2012 Summer Swim Program with a not-to-exceed amount of \$5,000
11. Draft Park, Recreation & Open Space Master Plan *ADOPT RESOLUTION*
A resolution of the Town Council of the Town of Loomis authorizing the Town Manager to execute an agreement acceptable to the Town Attorney for the preparation of a California Environmental Quality Act (CEQA) compliant document for the draft Park, Recreation & Open Space Master Plan
12. 2012 Goals Setting Workshop Results *RECEIVE AND FILE*

CONSENT ITEMS FORWARDED

PUBLIC HEARING

13. **#11-07 Newman Map Amendment/Modification – Monte Claire Estates, APN 046-042-035**
Newman's have submitted an application requesting an amendment//modification to lot 5 of the Monte Claire Estates Phase 2 Final Map. They wish to fill 0.09 acres of wetlands in order to develop a single-family dwelling on their property. (Continued from February 14, 2012)
Recommended action: Adopt resolution approving amended Lot 5 by abandoning the existing non-development meandering wetland and drainage easement on Final Map Book Z, Page 73, Sheets 5 and 10 by recording the certification of correction, modification, or amendment document
Public comment:

MATTERS OF INTEREST TO COUNCILMEMBERS/FUTURE AGENDA ITEMS

TOWN MANAGER REPORT

COMMITTEE REPORTS

14. Placer County Community Services Commission - Morillas
15. Placer County Economic Development Board – Liss
16. Placer County Flood Control/Water Conservation District – Morillas
17. Placer County Transportation Planning Agency – Calvert
18. Placer County Mosquito Abatement – Kelley as citizen rep
19. Placer County Air Pollution Control District – Ucovich/Morillas
20. Local Agency Formation Commission (alternate) - Ucovich
21. Sacramento Area Council of Governments – Scherer/Liss
22. Placer Land Trust ex-officio representative – Scherer
23. Borders Committee – Calvert/Liss
24. Business Committee – Calvert/Liss
25. Schools Liaison - Calvert

ADJOURNMENT

AS PROVIDED IN THE COUNCIL'S OPERATING PROCEDURES, THE MEETING WILL ADJOURN AT 10:00 P.M. UNLESS A DECISION IS MADE TO EXTEND THE TIME.

ACCOMMODATING THOSE INDIVIDUALS WITH SPECIAL NEEDS

In compliance with the Americans with Disabilities Act, the Town of Loomis encourages those with disabilities to participate fully in the public hearing process. If you have special needs or requirements in order for you to attend or participate in the Town's public hearing process or programs, please contact Crickett Strock at Town Hall, 652-1840, prior to the public hearing or program you wish to attend, so that we can accommodate you. Materials relating to an item on this agenda that are submitted to the Council after distribution of the agenda packet will be available, upon request, at the Town Clerks office, 3665 Taylor Road, Loomis, CA 95650 or www.loomis.ca.gov.

ADMINISTRATIVE REMEDIES MUST BE EXHAUSTED PRIOR TO ACTION BEING INITIATED IN A COURT OF LAW. If you challenge the proposed project in court, you may be limited to raising only those issues you raised at the public hearing described in the notice, or in written correspondence delivered to the Town at, or prior to the public hearing.

Mission Statement. *The Town of Loomis is committed to preserving: a quality of life in which families can grow and enjoy the small town atmosphere; a town in which there are concerns for all segments of society, including businesses and residents; a town that encourages the participation of all of its citizens in civic and community activities; a council and town staff that responds courteously and respectfully to the concerns and needs of the town's residents; and a plan that calls for slow, quality growth while preserving the financial integrity of the town.*